

**Catastrophic Illness in Children Relief Fund
Commission Meeting**

**140 East Front Street
2nd Floor Conference Room
Trenton, NJ 08608**

**February 5, 2020
9:30 a.m.**

AGENDA

- I.** Call meeting to order – **Janice Prontnicki, Chairperson**
 - a. Statement regarding Open Public Meetings Act
 - b. Roll call
 - c. Flag Salute
- II.** Adoption of Agenda
- III.** Reading and Approval of December 4, 2019 Meeting Minutes
- IV.** Executive Director's Report
- V.** Closed Session for Review of Applications
 - a. Appeals
 - b. Eligibles
 - c. Reconsiderations
 - d. Ineligibles
 - e. CICRF203042017 2nd Level Appeal
- VI.** Open Session for Decisions on Applications
 - a. Appeals
 - b. Eligibles
 - c. Reconsiderations
 - d. Ineligibles
- VII.** Unfinished Business
 - a. FY 2019 Annual Report
 - b. Policy: Medical Expense Payment Sources
 - c. Policy: Durable Medical Equipment and Medical Supplies
 - d. Process: Appeals

VIII. New Business

- a. Lien Negotiations
 - i. 1605660408 and 1606100409
 - ii. 195442016 and 206292018
- b. Van Purchase and Modification Analysis
- c. Closed Minutes: August 29, 2012
- d. Adjusted Health Insurance

IX. Closed Executive Session: Performance Review of Executive Director

X. Other Reports

XI. Adjournment